



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
September 15, 1998

WORK SESSION
ROOM 2A

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Review and Discussion of Possible Zoning Ordinance Amendments
- 6:05 p.m. 3. Discussion of Possible City Council Retreat
- 6:20 p.m. 4. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

CLOSED SESSION
ROOM 2B

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to Government Code, Section 54956.9:
Quentin Wright, et al. v. Motel 6 Multipurpose, Inc., et al., United States District Court, Northern District of California, Case No. C-98-2990 SI.

REGULAR MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Hilson

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

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| 1. Approval of Minutes of the Regular City Council Meeting of September 1, 1998 | Motion |
| 2. Adoption of a Resolution Amending the Conflict of Interest Code for the Administrative Staff | Resolution |

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 3. | Tentative Map Tract 6990, Site Plan Review and Variance Application - John E. Lopes for Beacon Development Inc., (Applicant), Paul D. McLennan, Paul J. & Cora Lucero and Peter S. and Marie H. Chao (Owners) - For a Proposed 17-Lot Subdivision at 535 and 625 Schafer Road | Resolution |
| 4. | Zone Change Application and Tentative Parcel Map - John E. Lopes for Grizzly Marketing Group (Applicant), Fred and Joy Tsurui (Owners) - Divide Property Located at 25965 Gading Road into Four Parcels | Intro Ord
Resolution |

LEGISLATIVE BUSINESS

- | | | |
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| 5. | Use of City Council Travel Funds | Motion |
| | A. Consideration of Requests by Council Members Henson and Hilson | |
| | B. Review of Approval Process for Use of Funds | |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 22, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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